

54th DIRECTING COUNCIL

67th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

Washington, D.C., USA, 28 September-2 October 2015

Provisional Agenda Item 3.3

CD54/4
25 June 2015
Original: English

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF CANADA, JAMAICA, AND PARAGUAY

1. Article 15.A of the Constitution of the Pan American Health Organization provides that the Executive Committee will be composed of nine Member States of the Organization elected by the Conference or the Directing Council for overlapping periods of three years. A Member State will not be eligible for re-election to the Executive Committee until one year has elapsed since the expiration of its term of office.
2. The following list shows the composition of the Executive Committee with the expiration dates of the terms of the present Members:

Canada	September 2015
Jamaica	September 2015
Paraguay	September 2015
Bahamas	September 2016
Costa Rica	September 2016
Ecuador	September 2016
Guatemala	September 2017
Trinidad and Tobago	September 2017
United States of America	September 2017

3. It is incumbent upon the Council, in conformity with Article 4.D of the Constitution, to elect the Member States to replace Canada, Jamaica, and Paraguay, whose periods of office on the Committee expire as of the close of this Directing Council.
4. Once three Member States have been elected, the Council is requested to consider adoption of the proposed resolution in Annex A.
5. For the information of the Council, the chart in Annex B shows the membership of the Executive Committee since 1993.

Annexes



Pan American
Health
Organization



World Health
Organization
REGIONAL OFFICE FOR THE Americas

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Annex A
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PROPOSED RESOLUTION

ELECTION OF THREE MEMBER STATES TO THE EXECUTIVE COMMITTEE ON THE EXPIRATION OF THE PERIODS OF OFFICE OF CANADA, JAMAICA, AND PARAGUAY

THE 54th DIRECTING COUNCIL,

Bearing in mind the provision of Articles 4.D and 15.A of the Constitution of the Pan American Health Organization; and

Considering that _____, _____ and _____ were elected to serve on the Executive Committee upon the expiration of the periods of office of Canada, Jamaica, and Paraguay,

RESOLVES:

1. To declare _____, _____, and _____ elected to membership on the Executive Committee for a period of three years.
 2. To thank Canada, Jamaica, and Paraguay for the services rendered to the Organization during the past three years by their delegates on the Executive Committee.
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COMPOSITION OF THE EXECUTIVE COMMITTEE
September 1993–September 2017

COUNTRY	2016 to 2017	2015 to 2016	2014 to 2015	2013 to 2014	2012 to 2013	2011 to 2012	2010 to 2011	2009 to 2010	2008 to 2009	2007 to 2008	2006 to 2007	2005 to 2006	2004 to 2005	2003 to 2004	2002 to 2003	2001 to 2002	2000 to 2001	1999 to 2000	1998 to 1999	1997 to 1998	1996 to 1997	1995 to 1996	1994 to 1995	1993 to 1994
Antigua and Barbuda																								
Argentina																								
Bahamas																								
Barbados																								
Belize																								
Bolivia																								
Brazil																								
Canada																								
Chile																								
Colombia																								
Costa Rica																								
Cuba																								
Dominica																								
Dominican Republic																								
Ecuador																								
El Salvador																								
Grenada																								
Guatemala																								
Guyana																								
Haiti																								
Honduras																								
Jamaica																								
Mexico																								
Nicaragua																								
Panama																								
Paraguay																								
Peru																								
Saint Kitts and Nevis																								
Saint Lucia																								
Saint Vincent and the Grenadines																								
Suriname																								
Trinidad and Tobago																								
United States of America																								
Uruguay																								
Venezuela																								